

MISSION VALLEY PLANNING GROUP

AGENDA

March 3, 2010

(Revised 03/02/2010)

Mission Valley Library, Community Room
(2123 Fenton Parkway, San Diego, CA 92108)

12:00 p.m.

A. Call to Order:

1. Verify Quorum – (24 current Board Members)

B. Pledge of Allegiance:

1. Select Leader

C. Introductions:

1. Opening Remarks/Introductions

D. Membership Business (Action Item) – Lisa Gualco

1. Verify Quorum – (25 current General Members)
2. Approval of Minutes from March 5, 2008 General Membership Meeting – Reading of the Minutes
3. Election of Members:
 - 12 members to the Mission Valley Planning Group.
 - Nominations from the floor
 - Candidates Introductions
 - Close Nominations and Vote
 - Members will serve until March 2014.

E. Public Input

F. Treasurer's Report – Emmett Durnan

G. Public Safety Reports

1. Police Department
2. Fire Department

H. New Business:

I. Presentations:

1. SR163 at Friars Road PTS 73782 (Action Item – 15 min) – Dokken Engineering
2. Discount Technology, 2565 Camino Del Rio South (Action Item – 15 min) – Phil Reyes, Reyes Architecture

Absent:

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J. Old Business:

1. Approval of February 3, 2010 Minutes
2. Community Plan Update – Brian Schoenfisch
3. City Council Office – Chet Barfield
4. Subcommittee Reports:
 - a. Design Advisory Board – Bruce Warren
Meet the first Monday of every Month at 3:30 p.m. at the Mission Valley Library.
 - b. Stakeholders Committee (Action Item) – Jason Broad
 - c. Transportation and Zoning – Pat Grant / Karen Ruggels
 - e. Stadium Committee – Randall Dolph
 - f. Project Area Committee – Dottie Surdi
Meet four (4) times per year on the first Wednesday of the 3rd month in each quarter at 7:30 a.m. at the County Health Services Department located at 3851 Rosecrans Street.
 - g. Mission Valley Community Council – Lynn Mulholland
 - h. San Diego River Coalition – Nat Cohen
Meet the third Friday of each month from 3:00 - 4:30 p.m. at Mission Valley Branch Public Library.
 - i. Community Planning Chairs Meeting – Doris Payne-Camp/ Linda Kaufman
 - j. Parks Subcommittee – Jason Broad
Meet the first Tuesday of each month at 5:30 p.m. at Sharp Healthcare, 8695 Spectrum Center Blvd.
 - k. Westfield Redevelopment – Bruce Warren
5. Miscellaneous Mail

K. Governmental Staff Reports:

1. Mayor's Office – Denise Garcia
2. Senate Member's Office – Deanna Spehn

L. Adjournment: Next Meeting Date – **Wednesday, April 7, 2010** at the ***Mission Valley Library, Community Room.***